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27.05.2021

Item 5
31st Annual General Assembly meeting, 27/05/2021

Proposal

According to Article 25 paragraph 1 item 3 and Article 43 paragraph 1 of the Charter of OKTA AD – Skopje and Article 344, Article 365 paragraph 1 and Article 383 paragraph 1 item 3 of the Law on Trade Companies, the Assembly of Shareholders of OKTA AD – Skopje, on its 31st Annual General Assembly meeting, held on 27.05.2021, passed the following

DECISION

for electing a member of the Board of Directors

Article 1

Due to the submitted resignation by Mr. Spyridon Gkikas, whose mandate will end upon election of a new member of the Board of Directors

the Assembly elects as member of the Board of Directors, Mr. Alexandros Tzadimas, Master of Business Administration, passport no. AN4493654, address Thelxinois 26, Glyfada, Greece

elected for the mandate period of 6 (six) years as of 27.05.2021.

Article 2

The elected member of the Board of Directors shall be entitled to the right of compensation of the traveling and accommodation expenses related to the performance of the activities, as well as compensation according to the applicable Decision of the Assembly for compensation of the members of the Board of Directors.

Article 3

Kimova law office is authorized to file the relevant application to the Trade Register.

Article 4

This Decision enters into force on the day it is passed.

Annual General Assembly of Shareholders
Chairman